

## OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 21, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Cook, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Sweeny, seconded by Merrill, and carried to approve the minutes of the regular meeting held on August 7, 2017.

PUBLIC HEARING – The public hearing for the rezoning request at 406 Technology Drive West from Technology Park District (T-1) to Local Commercial District (B-2) was opened by the Mayor, at which time Dave Williams spoke against the rezoning of the property stating that when the land was donated for the Stout Technology Park it was done with the intention of attracting businesses with a high level of technology. Jeff Frawley, the owner of 406 Technology Drive, spoke in favor of the rezoning stating they would like to be able to sell products in the store and also allow for possible additional signage. Ed Frawley spoke in favor of the rezoning also stating they are transitioning into a software company, and that people don't know everything they do. Ed Frawley also stated that the dog pool does not have anything to do with the rezoning request and that they will comply with Stout Tech Park rules no matter what the lot is zoned.

PUBLIC COMMENTS – None

MOTION made by Sweeny, seconded by Traxler, and carried to waive the rules and allow Jeff Frawley to address the Council

ORDINANCE – rezoning Lot 2, Block 2, Stout Tech Park from Technology Park Specialized Industrial District (T-1) to Local Commercial District (B-2) was INTRODUCED by Erdman. MOTION made by Erdman, seconded by Cruz, and carried to waive the first reading. MOTION made by Sutherland, seconded by Luther, and carried to waive the second reading. MOTION made by Erdman, seconded by Traxler, to approve the rezoning as requested, passed on the following roll call vote: AYES: Luther, Traxler, Sutherland, Cook, Merrill, Erdman, and Sommerfeld; NOES: Sweeny, Schwebs, Solberg, and Cruz.

ORDINANCE – proposed zoning ordinance amendment from Limited Multiple (R-2) to Single Family (R-1) district and an application modifying the existing Whisper Ridge Planned Unit Development (PUD) was INTRODUCED by Sweeny. MOTION made by Sweeny, seconded by Schwebs, and carried to refer both items to the Plan Commission.

MOTION made by Schwebs, seconded by Traxler, and carried to approve the Façade Loan District Map dated August 15, 2017.

APPOINTMENTS – MOTION made by Erdman, seconded by Merrill, and carried to approve the following appointment:

### **Dunn County Transit Commission**

Robin Sweeny – term expires October 1, 2018

BUDGET TRANSFER – MOTION made by Traxler, seconded by Merrill, and carried unanimously on a roll call vote to approve the following budget transfers: \$4,000.00 from Clerk 01.51411.121 & \$4,000.00 from Election 01.51412.121 to Hall 01.51710.719 for the purchase of a replacement copy machine. \$52 from Information Technology Office Equipment/Maintenance 01.51360.243 to Information Technology Computer Programs 01.51360.249 to cover the cost of the city's Google accounts.

MAYOR’S REPORT – Mayor Knaack spoke about the Japanese students that were coming for a visit for the Sister City Celebration. Menomonie will be celebrating 30 years of friendship with Japan.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Happenings Around Menomonie (HAM) report was included in the packet.

CLAIMS - MOTION made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote to approve payment of the following claims:

**August 21, 2017 Claims**

**2017 Claims**

Emergency Apparatus Maintenance	\$	1,128.36
Indianhead Truck Equipment		280.10
John Deere Financial		181.12
Reinhart Boerner Van Deuren s.c Trust Account		24,448.16
Schneider Electric Motors Corp		829.98
Weld Riley		3,930.00
<b>TOTAL</b>	<b>\$</b>	<b>30,797.75</b>

**Parking Utility Claims**

City Treasurer	\$	120.88
Clancy Systems International Inc		1,050.00
<b>TOTAL</b>	<b>\$</b>	<b>1,170.88</b>

MOTION made by Luther, seconded by Merrill and carried, to approve the license list as amended.

**LICENSE YEAR - 2017 / 2018 (expires June 30, 2018)**

**MASSAGE THERAPY FACILITY:**

Young for Life Acupuncture, LLC (Travis Young – 1807 Wilson St NE)

**TAXI CAB / VEHICLE FOR HIRE:**

Pulse Party Bus, LLC (Austin Witt- 1808 5<sup>th</sup> St E)

**OPERATORS:**

Alex J. Prock; Nikole M. Subrt; Jena M. Down

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), & (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a close session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Cruz, and carried unanimously on roll call vote.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to authorize settlement of the contested Special Assessment with John and Rosanne Schauf in the amount of \$6,220.57.

MOTION made by Merrill, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf  
City Clerk